



**AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION
MEETING MINUTES**

**Wednesday, November 3, 2010 at 5:30 p.m.
Street-Jones Building
1000 E. 11th Street, Room 400-A
Austin, Texas 78702**

COMMISSION MEMBERS PRESENT:

Dr. Chiquita Eugene, Chair
Joi Harden
Daryl Horton

LeKisha McKinley
Greg Smith
Nelson Linder, Vice Chair

CITY STAFF MEMBERS PRESENT:

Melodye Foust
Rebecca Giello

Dusty McCormick
Asst. City Manager Michael McDonald

1. CALL TO ORDER—5:30 P.M.

The meeting was called to order at 5:45pm by Commissioner Eugene.

2. CITIZEN COMMUNICATION

Mr. Richard Franklin addressed the Commission concerning lack of funding for his mentoring program, Youth Unlimited, at LBJ High School.

3. APPROVAL OF MINUTES FROM THE OCTOBER 6, 2010 REGULAR MEETING.

The minutes stand as presented.

4. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

- a. Presentation on housing programs for families with annual incomes of \$50,000 or less (Neighborhood Housing & Community Development Dept)**

Rebecca Giello presented information on the Neighborhood Housing & Community Development Department programs.

- b. Content and date of Commission presentation to the City Council regarding Commission scope and accomplishments**

The presentation has been moved up to November 18, 2010. The Commission would like to provide information on its history, the highlights of their accomplishments, and current needs of the community.

- c. Discussion on outcome of January 30, 2010 Community Forum**

NHCD Staff will provide this information prior to the 2011 Community Forum scheduled for January 29, 2011.

d. Reports from Commissioners on attending other Board's and Commission's meetings

There were no reports.

e. Setting agenda items for future meetings, including non-substantive housekeeping matters (such as meeting dates, potential topics, and information and research requests for staff)

For the December meeting the Commission would like to have on their agenda a wrap-up from the presentation to Council, a discussion to plan the 2011 Community Forum and an item to approve the meeting calendar for 2011.

5. ADJOURNMENT

The meeting was adjourned at 7:05pm.